# KAUA'I PLANNING COMMISSION SUBDIVISION COMMITTEE MEETING January 10, 2017

The subdivision committee meeting of the Planning Commission of the County of Kaua'i was called to order at 8:30 a.m., at the Līhu'e Civic Center, Mo'ikeha Building, in meeting room 2A-2B. The following Commissioners were present:

Mr. Sean Mahoney Mr. Kimo Keawe Mr. Roy Ho

The following staff members were present: Planning Department – Michael Dahilig, Chance Bukoski, Leslie Takasaki; Office of the County Attorney – Deputy County Attorney Jodi Higuchi Sayegusa; Office of Boards and Commissions – Administrator Jay Furfaro, Commission Support Clerk Lani Agoot

Discussion of the meeting, in effect, ensued:

#### **CALL TO ORDER**

Chair Mahoney called the meeting to order at 8:30 a.m.

#### **ROLL CALL**

Staff Planner Chance Bukoski: Chair.

Chair Mahoney: Here.

Mr. Bukoski: Commissioner Keawe.

Mr. Keawe: Here.

Mr. Bukoski: Commissioner Ho.

Mr. Ho: Here.

Mr. Bukoski: Three present.

# APPROVAL OF THE AGENDA

Chair Mahoney: Approval of the agenda.

Mr. Keawe: Move to approve the agenda.

Mr. Ho: Second.

<u>Chair Mahoney:</u> It's been moved and seconded, any discussion? Hearing none, all in favor signify by saying aye. (Unanimous voice vote) Opposed? Motion carried 3-0.

# MINUTES of the meeting (s) of the Subdivision Committee (NONE)

Regular Meeting of December 13, 2016

### RECEIP OF ITEMS FOR THE RECORD (NONE)

## **HEARINGS AND PUBLIC COMMENT**

<u>Chair Mahoney:</u> Does any member of the public wish to testify on any agenda item on the Subdivision Committee? Seeing none we will move to General Business Matters.

## **GENERAL BUSINESS MATTERS (NONE)**

## <u>UNFINISHED BUSINESS</u> (NONE)

### **NEW BUSINESS** (For Action)

Final Subdivision Map Approval

Subdivision Application No. S-2016-20 (KUKUIULA DEVELOPMENT CO, LLC)
Proposed 2-lot subdivision TMK: (4) 2-6-016:088 & 2-6-020:031 Koloa, Kauai

Subdivision Report Pertaining to this matter.

Chair Mahoney: Could we have the subdivision report from the planner please?

Mr. Chance Bukoski: Good morning Commissioners and happy new year. Consideration of Subdivision Application No. S-2016-20 that involves a consolidation and re-subdivision of two existing lots, boundary adjustment, and the cancellation of two easements. The evaluation of the project, the proposed development consolidates two existing lots and re-subdivides into the same amount of lots and the cancellation of two existing easements that are no longer required. We received all government agencies' comments, all the conditions have been met and we are recommending final approval.

<u>Chair Mahoney:</u> Are there any questions for the planner from the Commissioners? Is the representative or the applicant present? State your name.

Mr. Lindsey Crawford: Good morning Commissioners, for the record Lindsey Crawford representing Kukuiula Development Company.

<u>Chair Mahoney:</u> Are there any questions for the applicant from members of the Commission?

Mr. Keawe: This was just a boundary adjustment, right?

Mr. Crawford: It is a very simple boundary adjustment. We are improving one of the residential lots by transferring some of the land in the adjacent detention basin to the residential lot when we right-sized the basin.

Mr. Keawe: Thank you.

Chair Mahoney: With no further questions the Chair will entertain a motion.

Mr. Keawe: I move to approve final subdivision map, subdivision application No. S-2016-20, Kukuiula Development Company, LLC, proposed 2-lot subdivision, TMK: (4) 2-6-016:088 and 2-6-020:031.

Mr. Ho: Second

<u>Chair Mahoney:</u> It's been moved and seconded, any discussion? Hearing none, all in favor say aye. (Unanimous voice vote) Opposed? Motion carried 3-0.

With no further business to report we need a motion to adjourn.

Mr. Keawe: Move to adjourn.

Mr. Ho: Second.

<u>Chair Mahoney:</u> Moved and seconded, all in favor say aye. (Unanimous voice vote) Motion carried 3:0.

# <u>ADJOURNMENT</u>

Chair Mahoney adjourned the meeting at 8:35 a.m.

Respectfully submitted by:

Commission Support Clerk

- ( ) Approved as circulated (add date of meeting approval)
- ( ) Approved as amended. See minutes of \_\_\_\_\_ meeting.